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PATENT
010696

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

2161

In re application of

Lego et al.

Serial No.: 10/033,596

Filed: December 28, 2001

METHODS AND SYSTEMS FOR
ANALYZING THE STATUS OF AN
ENTITY AND ITS FINANCIAL
TRANSACTIONS

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INFORMATION DISCLOSURE STATEMENT

January 17, 2002

Technology Center 2100

Commissioner for Patents

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Sir:

Applicants, in accordance with the duty of disclosure pursuant to 37 C.F.R.
§ 1.56, hereby advise the United States Patent and Trademark Office of the references
listed on the accompanying form PTO-1449 *Information Disclosure Statement* by
Applicant. A copy of each of the references cited therein is herewith enclosed.

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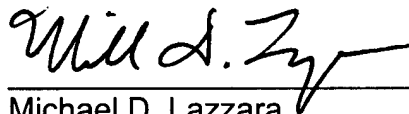
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I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to
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Applicants note that although the cited references may be relevant to the examination of the above-referenced application, under 37 C.F.R. § 1.97(h), the filing of this *Information Disclosure Statement by Applicant* "shall not be construed to be an admission that the information cited in the statement is, or is considered to be, material to patentability as defined in § 1.56(b)."

Respectfully submitted,

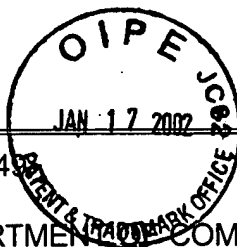
A handwritten signature in black ink, appearing to read "Michael D. Lazzara", written over a horizontal line.

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Form PTO-1449

U.S. DEPARTMENT OF COMMERCE
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STATEMENT BY APPLICANT

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Atty. Docket No.
010696Serial No.
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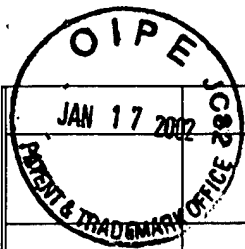
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Applicant
Lego et al.**Technology Center 2100**Filing Date
December 28, 2001

Group

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OTHER DOCUMENTS

(Including Author, Title, Date, Relevant Pages, Place of Publication)

Examiner		Date Considered	
EXAMINER: Initial citation considered. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.			